

**AGENDA  
CITY COUNCIL  
FEBRUARY 17, 2015**

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**NOTICE:**

**FEBRUARY 17, 2015**

<b>5:00-5:30 P.M.</b>	<b>LEGAL &amp; LEGISLATIVE COMMITTEE MEETING</b>
<b>5:30-6:00 P.M.</b>	<b>DOWNTOWN COMMITTEE MEETING</b>
<b>6:00-6:30 P.M.</b>	<b>INSURANCE COMMITTEE MEETING</b>
<b>6:30-6:45 P.M.</b>	<b>FINANCE COMMITTEE MEETING</b>
<b>6:45-7:00 P.M.</b>	<b>FIRE &amp; WATER COMMITTEE MEETING</b>

**TOWNSHIP MEETING  
FEBRUARY 17, 2015**

- 1. PRAYER- REV. JACKSON-GRACE BAPTIST CHURCH**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- FEBRUARY 3, 2015**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A. BILL LIST- FEBRUARY 17, 2015**

**CITY COUNCIL MEETING  
FEBRUARY 17, 2015**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- FEBRUARY 3, 2015**
- 3. PRESENTATION OF COMMUNICATION**
  - A. LETTER-SW IL COUNCIL OF MAYORS**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

- A. LETTER OF INTENT REGARDING THE TRANSFER OF 2001 EDISON AVE, GRANITE CITY IL**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS:  
DAN MCDOWELL, CHAIRMAN**

- A. BOARD OF APPEALS AGENDA – MARCH 4, 2015**
- B. HARC AGENDA- FEBRUARY 24, 2015**
- C. BUILDING & ZONING DEPARTMENT-JANUARY 2015**
- D. RESOLUTION DEMO/REPAIR-2109 MONROE**
- E. RESOLUTION DEMO/REPAIR-2045 14<sup>TH</sup> ST**
- F. RESOLUTION DEMO/REPAIR-2438 E 25<sup>TH</sup> ST**

**LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV,  
ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-  
SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. MEMO-JUNEAU-CATCH BASIN REPAIRS ST CLAIR AND  
OTHERS BID NOTICE**
- B. MEMO-JUNEAU-MORRISON ROAD DRAINAGE  
IMPROVEMENTS BID NOTICE**
- C. MEMO-JUNEAU-MFT TRAFFIC SIGNAL & STREET LIGHT  
MAINTENANCE BID NOTICE**

**POLICE COMMITTEE: \_\_\_\_\_, CHAIRMAN**

- A. MONTHLY REPORT FOR JANUARY 2015**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. MONTHLY REPORT FOR JANUARY 2015**
- B. LETTER-LOREN DAVIS-BOARD OF FIRE & POLICE  
COMMISSIONERS-HIRING OF PROBATIONARY  
FIREFIGHTER/PARAMEDIC**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. MEMO-JEFF HAMILTON-NEW PRETREATMENT VAN**

**INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN**

- A. PENDING LITIGATION**
- B. RISK MANAGEMENT REPORT-12/13/2014-2/13/2015**
- C. RESOLUTION TO PURCHASE MORTALITY INSURANCE ON  
POLICE DOGS**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,  
CHAIRMAN**

**A.**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

**A. RESOLUTION TO AUTHORIZE A GRANT REGARDING 1400  
NIEDRINGHAUS, UNDER THE DOWNTOWN TIF GRANT  
PROGRAM**

**B. PAYROLL-02/15/2015**

**Report of Officers**

**Unfinished Business**

**New Business**

**ADJOURNMENT**